

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

VS.

AFFIDAVIT OF LOSS  
DOCKET#:0207 1:13CR00607

Philip A. Kenner  
and  
Tommy C. Constantine

To the best of my knowledge and recollection at this time, the monetary losses that I have incurred due to the offense of conviction and/or through payments made, solicited or received by the Defendant(s) named in this action totals **\$4,750,00.00**, and are more specifically identified as follows:

i)	Hawaii Investments/LLCs	-	\$ 100,000.00
ii)	Global Settlement Fund (GSF)	-	\$ 250,000.00
iii)	Ecser Co.	-	\$ 50,000.00
iv)	Teknik Digital Arts	-	\$ 50,000.00
v)	Impact Protective Equipment	-	\$ 200,000.00
vi)	Integrated Telecomm.	-	\$ 100,000.00
vii)	TekConnect Corp.	-	\$ 100,000.00
viii)	Eufora	-	\$ 300,000.00
ix)	LOR Management, SA de CV / Aeropuerto Cabo San Lucas	-	\$ 400,000.00
x)	Diamante Del Mar, LLC <sup>1</sup>	-	\$ 500,000.00
xi)	Díamante Air	-	\$ 250,000.00
xii)	BSD	-	\$ 250,000.00
xiii)	Los Frailes	-	\$1,000,000.00
xiv)	Northern Trust LOC	-	<u>\$1,200,000.00</u>
	<b>TOTAL</b>	-	<b>\$4,750,000.00</b>

<sup>1</sup> These losses are also currently included as part of the damages that have been claimed in the pending lawsuit styled as *deVries et al. v. Jowdy & Diamante Del Mar, LLC*, Case No. 11258-VCL, filed in the Court of Chancery of the State of Delaware.

To date, I have not been compensated by insurance or another source with respect to any portion of my losses described above:

I do hereby swear that the above information is true and accurate to the best of knowledge and recollection at this time.

  
\_\_\_\_\_  
Signature

MATTIAS NORSTROM

  
\_\_\_\_\_  
Print Name

2 FEB. 2016

  
\_\_\_\_\_  
Date